

DeSoto County Board of Supervisors

***Meeting Agenda
August 18, 2014
9:00 a.m.***

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Citizen Remarks & Presentations

E. Approval of Agenda: Additions & Deletions

F. Consent Agenda

1. Office of Finance & Accounting
 - a. Budget Amendments
 - b. Request to Make Interfund Transfer
 - c. Request for Transfer of Sheriff Seized Funds
 - d. Inventory Dispositions – Final: 1) Sheriff's Dept. – Forfeiture 2) Sheriff's Dept. (2)
3) Sheriff's Department: Vehicle Donated to Board of Education
2. Establish as Part of the Formal Record and Enter into the Board's Minutes
 - a. Road Dept.: 1) Kimley-Horn & Assoc. 2) Digital Now 3) ICA formerly Florence & Hutcheson
 - b. Mid-South Fair 2014
 - c. Project Penton – MS Development Authority/DeSoto County Economic Development Council, Site Development Plan Agreement
 - d. MOU between the City of Memphis, TN & DeSoto County Sheriff's Dept., MS for Interoperable Data Sharing Agreement
 - e. Order Setting Drainage Tax Levy for 2015 Against Land in Horn Lake Creek for Land in DeSoto County, MS
3. Road Department
 - a. Request to Make Changes to Road Register and Add Make Part of Board Minutes
 - b. Safety Report
4. EMS Billing: July 2014
5. Chancery Clerk Allowances (2)

G. Old Business

1. Budget Discussions FY15

H. New Business

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1. Office of Procurement
 - a. Purchase exceeding \$25,000: Sheriff's Dept. – Mobile License Plate Reader Karen McNeil
 - b. Bids under Advisement – Approval to Reject bids and Request to re-bid
 - 1) Annual Traffic Striping Karen McNeil
 - 2) Cement Treat Base Sheila Morris
 - 3) Ready Mix Concrete Sheila Morris
 2. Recreational District: Eudora Park Improvements Larry Jarrett
 3. Office of Finance and Accounting Tom Arnold
 - a. Inventory Dispositions: Preliminary Char McCool
 - 1) Chancery
 - 2) Road Department
 - 3) Sheriff's Department
 - b. Supplemental Claims Docket Tom Arnold
 4. Contracts Administration Pat McLeod
 - a. Tax Assessor's Office: 2014 Application for Certification for the Ad Valorem Levy of One (1) mill and authorization to be signed by the Board President & Chancery Clerk
 - b. Yearly Renewal of the Homeland Security Task Force Protection Coordinator Agreement for Fred Randle
 5. County Administrator: Streaming Mitigation Reporting – Approval of Agreement with W.E.I. Vanessa Lynchard
- I. Planning Commission Agenda** Ted Garrod & Tom Haysley

I. OLD BUSINESS

a. PUBLIC HEARING (11:00 AM)

- i. **Appeal of Board of Adjustment Decision – Bill Lauderdale (1464)**
- ii. **Crosswinds Rezoning (729)**

II. NEW BUSINESS

a. Building Permit Report – July, 2014

b. Consent (Minor Lot Subdivisions)

- i. **Donna Perkins Minor Lot (6943)**
- ii. **Zachary Minor Lot (6944)**

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iii. William McDermott Minor Lot (6945)

iv. Romans Minor Lot (6947)

c. Final Subdivision

i. Marshall Farms, Phase 2 Section B (6946)

d. Refund Requests

i. Richard D. Chandler - \$50.00 Building Permit Fee Refund

ii. Friendship Church of Christ - \$150.00 Conditional Use Application Fee Refund

J. Executive Session

Coming Events: Household Hazardous Waste Day October 25, 2014 8am – 1pm